

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

8:00 A.M. Saturday, June 1, 2013
Conference Room, 50 Main Street, Sterling, MA
A G E N D A

- 1) **Roll Call Attendance and Pledge of Allegiance**
- 2) **Approval of Agenda**
- 3) **Executive Session** (1) under M.G.L. Chapter 39: Section 23B, Clause 10 (To Discuss Trade Secrets or Confidential, Competitively-Sensitive or Other Proprietary Information Provided in the Course of Activities Conducted by a Governmental Body as an Energy Supplier) – Potential Energy Contract & Strategic Financial Planning, Natural Gas.
- 4) **Executive Session** (2) if needed and time allows under M.G.L. Chapter 39: Section 23B, Clause 3 (To conduct strategy sessions in preparation to negotiate with union personnel and to discuss strategy with respect to collective bargaining).
- Return to Open Session at approximately 9:00 AM*
- 5) **Board Reorganization**, Vote Chairman, Vice Chairman, Clerk for upcoming year
- 6) **Manager's Report**-Including, but not limited to the following;
 - a) Update on Foxfire Estates
 - b) Review payment warrant articles if needed
- 7) **Old Business-Discussion and Action on the following:**
 - a) SLCTV (Board Goal #7)-Vice Chairman
 - b) Rate Study & Prospective Rate Classification Changes-June 2013
 - c) Natural Gas System updates, announcements, and planning
 - d) Board Goals for Upcoming Year
- 8) **New Business- If Any**
 - a) Customer Survey
 - b) Orphan Streetlight Adoption / Budget
- 9) **Approval of Past Meeting Minutes**
- 10) **Customer Input-Richard Maki (stipends)**
- 11) **Customer Comments**
- 12) **Future Agenda Items & Schedule Next Board Meeting(s)**
- 13) **Meeting Adjourned**

Note-In accordance with the Massachusetts Open Meeting Law, (M.G.L. Chapter 39), agenda items listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.